# IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

In re:

FTX TRADING LTD., et al.,

Debtors.

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

#### TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

## Name of Transferee

#### FEDERICO NATALI

Name and address where notices and payments to transferee should be sent:

Federico Natali P.O. Box Number 75719 Dubai, United Arab Emirates

Email: paxtibi.xyz+recovery@gmail.com

## Name of Transferor



Name and Current Address of Transferor:



Claim No./Schedule	Creditor Nar	ne	Amount	Debtor	Case No.
Schedule No. 6818976			100%	FTX Trading Ltd.	22-11068
Proof of Claim ID No. 11020			100%	FTX Trading Ltd.	22-11068
Document ID No.			100%	FTX Trading Ltd.	22-11068
f74657cb1d49db166e86d53029					
9bd067fc5bf44b	_				
Confirmation ID No. 3265-70-			100%	FTX Trading Ltd.	22-11068
CBSMF-085145972					
Customer Code No. 00222753			100%	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided herein is true and correct to the best of my knowledge and belief.

Federico Natali

Federico Natali (Feb 24, 2024 13:31 GMT+4)

Transferee/Transferee's Agent

Date: 02/24/2024

#### EVIDENCE OF TRANSFER OF CLAIM

TO: United States Bankruptcy Court

for the District of Delaware ("Court")

**AND:** FTX Trading Ltd. ("<u>Debtor</u>")

Case No. 22-11068 (JTD) ("Case")

**CLAIM:** Proof of Claim No. 11020 ("Proof of Claim")

Schedule No. 6818976 ("Schedule")

Confirmation ID 3265-70-CBSMF-085145972 ("Confirmation ID")

Customer Code No. 00222753 ("Customer Code")

0x8CfbCc5f4cd771B54e3206DB55773971a124198D ("Contract No.") ERC-721 Token ID 126 ("Token ID")



("<u>Seller</u>"), for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, as further evidenced by the Ethereum Transaction Hash provided directly above, and pursuant to the terms of an Assignment of Claim Agreement dated as of {{Date 2\_es\_:signer1:date:font(size=12)}}, does hereby certify that he has unconditionally and irrevocably sold, transferred and assigned to:

Federico Natali
P.O. Box Number 75719
Dubai, United Arab Emirates
Email: paxtibi.xyz+recovery@gmail.com

and its successors and assigns ("<u>Buyer</u>"), all rights, title, and interest in and to (a) the Proof of Claim (b) the Schedule, (c) the Confirmation ID and (d) the Customer Code (collectively the "<u>Claim</u>") and all cash, principal, interest and other property that may be distributed on account of the Claim.

Seller hereby waives any objection to the transfer of the Claim to Buyer on the books and records of the Debtor and the Bankruptcy Court, and hereby waives to the fullest extent permitted by law any notice or right to a hearing as may be imposed by Rule 3001 of the Federal Rules of Bankruptcy Procedure, the United States Bankruptcy Code, applicable local bankruptcy rules or applicable law. Seller acknowledges, understands, and agrees, and hereby stipulates that an order of the Bankruptcy Court may be entered without further notice to Seller transferring to Buyer the Claim and recognizing Buyer as the sole owner and holder of the Claim.

Buyer does not assume and will not be responsible for any obligations or liabilities of Seller related to or in connection with the Claim or the Bankruptcy Case. You are hereby directed to make all future payments and distributions onaccount of the Claim free and clear of all setoffs and deductions, and to give all notices and other communications in respect of the Claim, in each case to Buyer.

IN WITNESS WHEREOF, Seller and Buyer have duly executed this Evidence of Transfer of Claim as of February 24, 2024. .

SELLER:	BUYER:
	FEDERICO NATALI
	Federico Natali Federico Natali (Feb 24, 2024 13:31 GMT+4)
By:	By: Federico Natali

#### FTX Trading Ltd.

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22-11068 (JTD)

Customer Code	Contingent, Unliquidated, or Disputed Indicator	Total Crypto Tokan / Fist / NFT [Quantity/HFT (D]	Earn Indicator	Token / Flat in Lend
00222712		ADMERAÇIZYON, ACMBILLIQ, A TRALLIQ, BHEBLILIQ, BOTGE, BULLIQ, DALQ (500000), DEFBALLIQ, DOGERAÇIQ-ORAPOG, DOGEBILLIQ, DOT-PEPPIQ, ET-Q (50000000), ET-BBLILIQ, FTTID 90047233, MANBILLIQ, PAXQIQ (5000000), PAXGBALLIQ, SYM, 20638117, BULLIQ (500000), DEFBALLIQ, SYM, 20638117, BULLIQ (500000), DEFBALLIQ (500000), DEFBALLIQ, SYM, 20638117, BULLIQ (500000), DEFBALLIQ (5000000), DEFBALLIQ (500000), DEFBALLIQ (5000000), DEFBALLIQ (500000), DEFBALLIQ		
00222719		BALL (0000001), BNT-PERP(0), DYDX-PERP(0), ETH(0), FTT(100.36982223), LUNA2, LOCKED(0.0000002), LUNAC(0021694), RNY-PERP(0), THETA-PERP[0], TRUMP(0), USD(10.00),		
00222746		INCH-2010/30() MICH-EPPRI), AMFERPRI), AME-ERPRI), ALD CPERPIG, APH-EPPRI), AFFERPRI), AFFERPRI), AFFERPRI), AFFERPRI), AMFERPRI), A		
00222753		INCHERPIQ AND FERRIG ADD FERRIG ADD FERRIG AND FERRIG AND FERRIG APPLIES AFFERD		

## Creditor Data Details - Claim # 11020

 Creditor
 Debtor Name

 Name on file
 FTX Trading Ltd.

 Address on file
 Date Filed

 07/15/2023

11020 Schedule Number 6818976 Confirmation ID

3265-70-CBSMF-085145972

#### **Claim Amounts**

Claim Nature	Schedule Amount	C <sub>u</sub> n <sub>D</sub> ,	Asserted Claim Amount	C°U°F°	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
Total						

 $<sup>^*</sup>C$  = Contingent, U = Unliquidated, D = Disputed, F = Foreign

#### **Claim Additional Info**

Туре	Name	Quantity
CRYPTO	AAVE-PERP	-0.00000000000124
CRYPTO	AGLD-PERP	-0.000000000005684
CRYPTO	ALICE-PERP	0.000000000000142
CRYPTO	AMPL	0.00000000638822
CRYPTO	ATOM-PERP	-0.000000000000284
CRYPTO	AUDIO-PERP	-0.00000000013642
CRYPTO	AVAX-PERP	0.000000000000551
CRYPTO	AXS-PERP	0.000000000000036
CRYPTO	BADGER-PERP	-0.00000000000044
CRYPTO	BAL-PERP	0.0000000000000036
CRYPTO	BAND-PERP	0.000000000000199
CRYPTO	BCH	0.000000005

CRYPTO	BCH	0.000000005
CRYPTO	BNB-PERP	-0.00000000000488
CRYPTO	BOBA-PERP	0.000000000000568
CRYPTO	BSV-PERP	0.00000000000142
CRYPTO	BTC	0.0000001495
CRYPTO	BTC-PERP	-0.0000000000000062
CRYPTO	CELO-PERP	-0.000000000000284
CRYPTO	COMP	0.000000087
CRYPTO	COMP-PERP	-0.0000000000000071
CRYPTO	CREAM-PERP	0.000000000000044
CRYPTO	DODO-PERP	-0.000000000009095
CRYPTO	DOT-PERP	-0.000000000001137
CRYPTO	EGLD-PERP	0.000000000000218
CRYPTO	EOS-PERP	-0.000000000000284
CRYPTO	ETC-PERP	-0.0000000000000071
CRYPTO	ETH	0.0000000215
CRYPTO	ETH-PERP	-0.000000000000121
CRYPTO	ETHW	0.00000006
CRYPTO	FIL-PERP	-0.0000000000000071
CRYPTO	FLOW-PERP	-0.000000000000284
CRYPTO	FTT	320.00014900307985
CRYPTO	FTT-PERP	-0.000000000000668
CRYPTO	HT-PERP	-0.000000000000142
CRYPTO	ICP-PERP	0.000000000000036
CRYPTO	KAVA-PERP	0.000000000000284
CRYPTO	KNC-PERP	-0.000000000002274
CRYPTO	KSM-PERP	-0.000000000000036
CRYPTO	LINK-PERP	0.000000000014921
CRYPTO	LTC-PERP	0.000000000000195
CRYPTO	LUNA2	0.9269374506
CRYPTO	LUNA2_LOCKED	2.162854051
CRYPTO	LUNC	0.000496

CRYPTO         LUNC         0.000496           CRYPTO         LUNC-PERP         -0.00000000000000000000000000000000000			
CRYPTO         MKR-PERP         -0.00000000000000002           CRYPTO         NEAR-PERP         -0.00000000000000000000000000000000000	CRYPTO	LUNC	0.000496
CRYPTO NEAR-PERP -0.00000000000000000000000000000000000	CRYPTO	LUNC-PERP	-0.000000000000284
CRYPTO NEO-PERP -0.000000000000089  CRYPTO OKB-PERP 0.000000000000126  CRYPTO OMG-PERP 0.0000000000000137  CRYPTO OXY-PERP -0.000000000000137  CRYPTO QTUM-PERP -0.000000000000137  CRYPTO RUNE-PERP -0.00000000000017621  CRYPTO SNX-PERP 0.000000000011  CRYPTO SOL 0.00000001  CRYPTO SOL 0.000000000000135  CRYPTO STEP-PERP -0.00000000000135  CRYPTO STEP-PERP -0.00000000000135  CRYPTO STEP-PERP -0.00000000000127329  CRYPTO STORJ-PERP 0.0000000000013216  CRYPTO STORJ-PERP 0.0000000000013216  CRYPTO THETA-PERP 0.00000000000000000000000000000000000	CRYPTO	MKR-PERP	-0.0000000000000002
CRYPTO         OKB-PERP         0.0000000000003126           CRYPTO         OMG-PERP         0.0000000000000426           CRYPTO         OXY-PERP         -0.000000000000137           CRYPTO         QTUM-PERP         -0.000000000000188           CRYPTO         RUNE-PERP         -0.00000000000017621           CRYPTO         SNX-PERP         0.000000001           CRYPTO         SOL         0.00000001           CRYPTO         SOL-PERP         -0.0000000000135           CRYPTO         STEP-PERP         -0.0000000000127329           CRYPTO         STORJ-PERP         -0.0000000000005684           CRYPTO         SXP-PERP         0.00000000000013216           CRYPTO         THETA-PERP         0.0000000000005011           CRYPTO         TOMO-PERP         -0.000000000000005011           CRYPTO         USDT         0.00000000000000053           CRYPTO         YFI         0.00000000000000000000000000000000000	CRYPTO	NEAR-PERP	-0.000000000001137
CRYPTO         OMG-PERP         0.0000000000000426           CRYPTO         OXY-PERP         -0.0000000000000137           CRYPTO         QTUM-PERP         -0.0000000000000568           CRYPTO         RUNE-PERP         -0.0000000000017621           CRYPTO         SNX-PERP         0.000000000001411           CRYPTO         SOL         0.000000000000135           CRYPTO         STEP-PERP         -0.00000000000127329           CRYPTO         STORJ-PERP         -0.0000000000005684           CRYPTO         SXP-PERP         0.000000000001216           CRYPTO         THETA-PERP         0.00000000000025011           CRYPTO         TOMO-PERP         -0.0000000000001705           CRYPTO         USDT         0.000000000000053           CRYPTO         YFI         0.00000000000000000000000000000000000	CRYPTO	NEO-PERP	-0.0000000000000089
CRYPTO OXY-PERP -0.00000000000137 CRYPTO QTUM-PERP -0.0000000000000688 CRYPTO RUNE-PERP -0.00000000000017621 CRYPTO SNX-PERP 0.0000000000017621 CRYPTO SOL 0.000000001 CRYPTO SOL-PERP -0.0000000000135 CRYPTO STEP-PERP -0.00000000000127329 CRYPTO STORJ-PERP -0.000000000005684 CRYPTO SXP-PERP 0.0000000000005684 CRYPTO THETA-PERP 0.0000000000005011 CRYPTO TOMO-PERP -0.0000000000001705 CRYPTO USDT 0.000000000001705 CRYPTO USDT 0.00000000000053 CRYPTO XTZ-PERP -0.00000000000053 CRYPTO YFI 0.000000000000053 CRYPTO YFI 0.00000000000000000000000000000000000	CRYPTO	OKB-PERP	0.000000000003126
CRYPTO         QTUM-PERP         -0.00000000000000568           CRYPTO         RUNE-PERP         -0.0000000000000017621           CRYPTO         SNX-PERP         0.0000000000003411           CRYPTO         SOL         0.0000000000000135           CRYPTO         STEP-PERP         -0.0000000000127329           CRYPTO         STORJ-PERP         -0.00000000000005684           CRYPTO         SXP-PERP         0.000000000000013216           CRYPTO         THETA-PERP         0.000000000000025011           CRYPTO         TOMO-PERP         -0.00000000000001705           CRYPTO         USDT         0.00000000000000000853           CRYPTO         YFI         0.00000000000000           CRYPTO         YFI-PERP         -0           CRYPTO         YFI-PERP         -0.00000000000000           CRYPTO         YFI-PERP         -0.00000000000000           CRYPTO         ZEC-PERP         0.00000000000000000000000000000000           FIAT         AUD         7606.40852088	CRYPTO	OMG-PERP	0.000000000000426
CRYPTO         RUNE-PERP         -0.000000000000017621           CRYPTO         SNX-PERP         0.0000000000003411           CRYPTO         SOL         0.000000001           CRYPTO         SOL-PERP         -0.00000000000135           CRYPTO         STEP-PERP         -0.0000000000127329           CRYPTO         STORJ-PERP         -0.0000000000005684           CRYPTO         SXP-PERP         0.0000000000013216           CRYPTO         THETA-PERP         0.00000000000000000000000000000000000	CRYPTO	OXY-PERP	-0.000000000001137
CRYPTO         SNX-PERP         0.00000000000003411           CRYPTO         SOL         0.000000001           CRYPTO         SOL-PERP         -0.00000000000135           CRYPTO         STEP-PERP         -0.0000000000127329           CRYPTO         STORJ-PERP         -0.0000000000005684           CRYPTO         SXP-PERP         0.000000000000013216           CRYPTO         THETA-PERP         0.0000000000005011           CRYPTO         TOMO-PERP         -0.0000000000001705           CRYPTO         USDT         0.000000001705           CRYPTO         XTZ-PERP         -0.00000000000000853           CRYPTO         YFI         0.0000000000000000           CRYPTO         YFI-PERP         -0           CRYPTO         YFI-PERP         -0.0000000000000000           CRYPTO         ZEC-PERP         0.00000000000000000000000000000000000	CRYPTO	QTUM-PERP	-0.000000000000568
CRYPTO         SOL         0.00000001           CRYPTO         SOL-PERP         -0.00000000000135           CRYPTO         STEP-PERP         -0.0000000000127329           CRYPTO         STORJ-PERP         -0.000000000005684           CRYPTO         SXP-PERP         0.0000000000013216           CRYPTO         THETA-PERP         0.00000000000001705           CRYPTO         TOMO-PERP         -0.0000000000001705           CRYPTO         USDT         0.0000000416947446           CRYPTO         XTZ-PERP         -0.00000000000000853           CRYPTO         YFI         0.000000012           CRYPTO         YFII-PERP         -0           CRYPTO         YFI-PERP         -0.00000000000000000000000000000000000	CRYPTO	RUNE-PERP	-0.000000000017621
CRYPTO         SOL-PERP         -0.00000000000135           CRYPTO         STEP-PERP         -0.000000000127329           CRYPTO         STORJ-PERP         -0.0000000000005684           CRYPTO         SXP-PERP         0.0000000000013216           CRYPTO         THETA-PERP         0.0000000000000001705           CRYPTO         TOMO-PERP         -0.00000000000000000000000000000000000	CRYPTO	SNX-PERP	0.000000000003411
CRYPTO         STEP-PERP         -0.0000000000127329           CRYPTO         STORJ-PERP         -0.0000000000005684           CRYPTO         SXP-PERP         0.0000000000013216           CRYPTO         THETA-PERP         0.00000000000000001705           CRYPTO         TOMO-PERP         -0.000000000000001705           CRYPTO         USDT         0.0000000000000053           CRYPTO         YFI         0.000000012           CRYPTO         YFII-PERP         -0           CRYPTO         YFI-PERP         -0.00000000000000000000000000000000000	CRYPTO	SOL	0.00000001
CRYPTO         STORJ-PERP         -0.00000000000005684           CRYPTO         SXP-PERP         0.0000000000013216           CRYPTO         THETA-PERP         0.000000000000000001705           CRYPTO         TOMO-PERP         -0.00000000000000000000000000000000000	CRYPTO	SOL-PERP	-0.00000000000135
CRYPTO         SXP-PERP         0.0000000000013216           CRYPTO         THETA-PERP         0.00000000000000000000000000000000000	CRYPTO	STEP-PERP	-0.000000000127329
CRYPTO         THETA-PERP         0.00000000000000000000000000000000000	CRYPTO	STORJ-PERP	-0.000000000005684
CRYPTO         TOMO-PERP         -0.00000000000001705           CRYPTO         USDT         0.0000000416947446           CRYPTO         XTZ-PERP         -0.00000000000000853           CRYPTO         YFI         0.000000012           CRYPTO         YFII-PERP         -0           CRYPTO         YFI-PERP         -0.000000000000000           CRYPTO         ZEC-PERP         0.000000000000000000           FIAT         AUD         7606.40852088	CRYPTO	SXP-PERP	0.000000000013216
CRYPTO         USDT         0.0000000416947446           CRYPTO         XTZ-PERP         -0.0000000000000853           CRYPTO         YFI         0.000000012           CRYPTO         YFII-PERP         -0           CRYPTO         YFI-PERP         -0.000000000000000           CRYPTO         ZEC-PERP         0.00000000000000000           FIAT         AUD         7606.40852088	CRYPTO	THETA-PERP	0.000000000025011
CRYPTO         XTZ-PERP         -0.00000000000000053           CRYPTO         YFI         0.000000012           CRYPTO         YFII-PERP         -0           CRYPTO         YFI-PERP         -0.00000000000000000           CRYPTO         ZEC-PERP         0.000000000000000284           FIAT         AUD         7606.40852088	CRYPTO	TOMO-PERP	-0.00000000001705
CRYPTO         YFI         0.000000012           CRYPTO         YFII-PERP         -0           CRYPTO         YFI-PERP         -0.000000000000000           CRYPTO         ZEC-PERP         0.0000000000000284           FIAT         AUD         7606.40852088	CRYPTO	USDT	0.0000000416947446
CRYPTO         YFII-PERP         -0           CRYPTO         YFI-PERP         -0.00000000000000000000000000000000000	CRYPTO	XTZ-PERP	-0.0000000000000853
CRYPTO         YFI-PERP         -0.00000000000000000000000000000000000	CRYPTO	YFI	0.000000012
CRYPTO         ZEC-PERP         0.0000000000000284           FIAT         AUD         7606.40852088	CRYPTO	YFII-PERP	-0
FIAT AUD 7606.40852088	CRYPTO	YFI-PERP	-0.0000000000000003
	CRYPTO	ZEC-PERP	0.000000000000284
FIAT USD 33980.64354159155	FIAT	AUD	7606.40852088
	FIAT	USD	33980.64354159155

## **Identity of Transferor**

Transferee has in its possession an Evidence of Transfer signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.